



OKLAHOMA
Commerce

900 N. Stiles Avenue
Oklahoma City, OK 73104
405-815-6552
OKCOMMERCE.GOV

AGENDA

Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
November 16, 2023 10:00am
Oklahoma Department of Commerce
900 N. Stiles Avenue Gallery 1.2
Oklahoma City, OK 73104

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law." The members of the Incentive Approval Committee may choose to invite representatives of Lufthansa Technik Component Services LLC, Premium Aerospace Center Oklahoma LLC, DRG Services, LLC to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee
5. Consider Approval of Quality Jobs Application submitted by Lufthansa Technik Component Services LLC
6. Consider Approval of Quality Jobs Application submitted by Premium Aerospace Center Oklahoma LLC
7. Consider Approval of Small Employer Quality Jobs Application submitted by DRG Services, LLC
8. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee
9. Discussion and Ratification of Calendar Year 2024 IAC meetings
10. Adjournment